

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000005184

FILED
Jan 12, 2011
Secretary of State

Entity Name: HEDGECO INVESTMENT MANAGEMENT, LLC

Current Principal Place of Business:

400 CLEMATIS STREET, SUITE 205
WEST PALM BEACH, FL 33401

New Principal Place of Business:

400 CLEMATIS STREET
SUITE 205
WEST PALM BEACH, FL 33401

Current Mailing Address:

400 CLEMATIS STREET, SUITE 205
WEST PALM BEACH, FL 33401

New Mailing Address:

400 CLEMATIS STREET
SUITE 205
WEST PALM BEACH, FL 33401

FEI Number: 27-4084776

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAPOPORT, EVAN
400 CLEMATIS STREET, SUITE 205
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

RAPOPORT, EVAN
400 CLEMATIS STREET
SUITE 205
WEST PALM BEACH, FL 33401 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: EVAN RAPOPORT

01/12/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: RAPOPORT, EVAN
Address: 400 CLEMATIS STREET, SUITE 205
City-St-Zip: WEST PALM BEACH, FL 33401

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: EVAN RAPOPORT

MGR

01/12/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date